

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed in an application entitled:

"SURFACE AND CORDLESS TRANSDUCER SYSTEM"

the specification of which was filed in the United States Receiving Office (RO/US) on 01 April 2005 and assigned International Application No. PCT/US2005/011577.

I hereby state that I have reviewed and understand the contents of the above-identified specification including the claims.

I hereby state further that I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above pursuant to Title 37, Code of Federal Regulations, §1.67(a).

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s), or 365 (c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior PCT Application(s)

Number: PCT/US2005/011577

Day, Month and Year filed: 01 April 2005

Priority Claimed: X yes ___ no

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, §1001 and

that such willful false statement may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint:

William C. Cahill, Reg. No. 19,742
C. Robert von Hellens, Reg. No. 25,714
Marvin A. Glazer, Reg. No. 28,801

as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All telephone calls and correspondence on my behalf for this application should be directed to:

WILLIAM C. CAHILL (602) 956-7000
Customer No. 33136

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the above-identified patent application.

Inventor's signature

Date

Full name of first inventor: Steven M. Palay

Residence: 4221 E. Chaparosa Way, Cave Creek, Arizona 85331

Post Office Address: Same

Citizenship: United States of America

Inventor's signature

Date

Full name of second inventor: James L. Rodgers

Residence: 2440 S. Playa Circle, Mesa, Arizona 85202

Post Office Address: Same

Citizenship: United States of America